Agenda

Information Technology Investment Board
Thursday, July 20, 2006
9 a.m. – 4 p.m.

VITA Operations Center, Fourth Floor Auditorium
110 South Seventh Street, Richmond, VA 23219

I.   Call to Order – *James F. McGuirk II, Chair*

II.   Recommended Technology Investment Projects (RTIP) Report – *George Williams, VITA Project Management*

III.   Commonwealth Strategic Plan for IT Implementation Program – *Jerry Simonoff and Paul Lubic, VITA Technology Strategy and Solutions*

IV.   IT Infrastructure Partnership – *Fred Duball, VITA Service Management Organization, and Peggy Ward, Information Security and Internal Audit*

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V.   Call to Order – *James F. McGuirk*

VI.   Approval of Minutes
          a. April 6, 2006, Minutes

VII.   Special Presentations – *James F. McGuirk*

VIII. Virginia Web Portal Redesign – *Lynn DuBard and Deanna Boehm, Virginia Interactive*

IX.   CIO Report – *Lemuel C. Stewart, Jr., Chief Information Officer of the Commonwealth*

X.   Committee Reports
          a. Commonwealth IT Solutions -- *The Honorable Aneesh Chopra, Chair*
          b. Executive Evaluation and Governance – *Mary Guy Miller, Chair*
          c. Finance and Audit – *James F. McGuirk, Acting Chair*
          d. IT Infrastructure Committee – *Len Pomata, Chair*
          e. Legislative Affairs – *Jimmy Hazel, Chair*

VI. Other Business

VII. Public Comment

VIII. Adjourn

Next Meeting
August 10, 2006
Special Meeting on RTIP
VITA Operations Center
Richmond, VA 23219

Upcoming Meetings
October 18, 19, 2006
January 17-18, 2007
April 18-19, 2007
July 18-19, 2007
October 17-18, 2007